



## G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,  
A.B. Road, Dewas - 455 001 (M.P.) INDIA  
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com  
CIN : L29130MP1974PLC035049

Date: October 08, 2025

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub.: Intimation of the Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**G.G. Automotive Gears Limited**  
**Script Code: 531399**

Dear Sir,

This is to inform you that, the Meeting of the Board of Directors of **G.G. Automotive Gears Limited** ("The Company") will be scheduled to be held on **Monday, October 13, 2025** at the Registered office of the Company situated at 2-A I.S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh -455001, to transact the following business.

1. To consider and approve Un- audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2025 along with Limited Review Report thereof.
2. Any other business with the permission of Chair.

Thanking You,  
Yours truly,  
For G. G. AUTOMOTIVE GEARS LIMITED



**KENNEDY RAM GAJRA**  
**MANAGING DIRECTOR**  
**DIN: 02092206**